

Held February 26, 20 19

The Englewood City Council met this date at the Englewood Government Center with Mayor Patricia Burnside presiding.

**COUNCIL MEMBERS PRESENT:** Brad Daugherty, Tom Franz, Andrew Gough, Steve Henne, and Cathy McGrail.

Ms. McGrail moved to excuse Mr. Kline from tonight's meeting. Mr. Franz seconded the motion. **VOTE:** Mr. Daugherty, yea; Mr. Gough, yea; Mrs. Burnside, yea; Mr. Franz, yea; Mr. Henne, yea; Ms. McGrail, yea. Motion approved.

**CITY STAFF & OFFICIALS PRESENT:** Eric A. Smith, City Manager and Kerry Norman, Clerk of Council.

**VISITORS LIST:** The visitors list contained four (4) names and is on file in the Clerk's office.

**APPROVAL OF MINUTES:** The Minutes from the Regular Session meeting held January 22, 2019 were approved.

**VISITORS & COMMUNICATIONS:**

1. Mayor Burnside presented a proclamation to Donna Alexander, recognizing her time spent volunteering with the Festival Commission.
2. There was no one else to speak.

**ORDINANCES AND RESOLUTIONS:**

1. Ordinance 19-05 - TO REVISE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF ENGLEWOOD, OHIO DURING FISCAL YEAR ENDING DECEMBER 31, 2019 - First Reading

Mr. Franz moved to approve the ordinance on the first reading. Mr. Daugherty seconded the motion. **VOTE:** Mr. Henne, yea; Ms. McGrail, yea; Mr. Daugherty, yea; Mr. Gough, yea; Mrs. Burnside, yea; Mr. Franz, yea. Motion approved.

2. Resolution 08-19 - AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH THE INTERNATIONAL ASSOCIATION OF FIREFIGHTERS (IAFF)

Ms. McGrail moved to approve the resolution. Mr. Henne seconded the motion. **VOTE:** Mr. Daugherty, yea; Mr. Gough, yea; Mrs. Burnside, yea; Mr. Franz, yea; Mr. Henne, yea; Ms. McGrail, yea. Motion approved.

3. Resolution 09-19 - AMENDING THE CITY OF ENGLEWOOD EMPLOYEE HANDBOOK, IV (B) EMPLOYEE BENEFITS, LEAVES, SICK LEAVE AND FUNERAL LEAVE

Mr. Henne moved to approve the resolution. Mr. Gough seconded the motion. **VOTE:** Ms. McGrail, yea; Mr. Daugherty, yea; Mr. Gough, yea; Mrs. Burnside, yea; Mr. Franz, yea; Mr. Henne, yea. Motion approved.

## RECORD OF PROCEEDINGS

Minutes of

Englewood City Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held February 26, 20 19

4. Resolution 10-19 - APPROVING AN AMENDMENT TO RESOLUTION NO. 16-18, CONSTRUCTION CONTRACT BETWEEN THE CITY OF ENGLEWOOD AND COATE CONSTRUCTION, LLC. TO FACILITATE THE REPLACEMENT OF THE WATER MAIN AT WOLF AVE AND TO INCLUDE THE ADDITIONAL COSTS ASSOCIATED WITH THE BECKENHAM WATER MAIN

Mr. Gough moved to approve the resolution. Mr. Henne seconded the motion. **VOTE:** Mrs. Burnside, yea; Mr. Franz, yea; Mr. Henne, yea; Ms. McGrail, yea; Mr. Daugherty, yea; Mr. Gough, yea. Motion approved.

**CITY MANAGER'S REPORT:**

1. The 2018 Crime Statistics Report for the City show a significant decrease in crime.
2. The property located at 550 S. Main St. has been cleared of all remaining trailers.
3. The water softening project is well underway and should be completed this summer.
4. Council members are invited to attend the upcoming Chamber of Commerce dinner.
5. The Flying Ace Car Wash is under construction.
6. The City Appreciation Dinner will be held March 8.
7. The Youth Art Fair is underway. There were 75 entries submitted this year.

**MAYOR'S REPORT:**

1. The Mayor recently hosted a Girl Scout troop at the Government Center.

**BOARDS AND COMMISSION**

1. There was nothing to report.

**OLD BUSINESS:**

1. There was no Old Business.

**NEW BUSINESS:**

1. There was no New Business.

**ADJOURNMENT:**

Mr. Franz moved to adjourn. Mr. Gough seconded the motion. **VOTE:** Mr. Henne, yea; Ms. McGrail, yea; Mr. Daugherty, yea; Mr. Gough, yea; Mrs. Burnside, yea; Mr. Franz, yea. Meeting adjourned at 7:54 p.m.

*Patricia Burnside*

Patricia Burnside, Mayor

*Kerry Norman*

Kerry Norman, Clerk of Council